



**REGULAR MEETING OF THE
BOARD OF DIRECTORS
SIATech, INC.**

DATE: Tuesday, November 13, 2012

TIME: Regular Session – 5:15 p.m.

LOCATION: 2605 Temple Heights Drive, Suite F * Oceanside, CA 92056
4228 Dogwood Place * Davis, CA 95618

The public is cordially invited to participate in this meeting of the Board of Directors. Item I is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item I will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors before Item I comes up in the agenda.**

The Brown Act (Government Code) states that Board members may not engage in discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

AGENDA

REGULAR SESSION

Call to Order/Welcome Guests

3 minutes

I. PUBLIC COMMENTS

5 minutes

Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.

II. CONSENT AGENDA

5 minutes

*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

A. Approve Regular Meeting Agenda for November 13, 2012

B. Approve Regular Meeting Minutes for October 16, 2012

C. Receive Enrollment Report through October 31, 2012

D. Approve Amendment to the SIATech Conflict of Interest Code

III. SPECIAL PRESENTATION – San Jose – Stefanie Bradshaw

10 minutes

IV. FINANCE/BUSINESS SERVICES - T. Renner	20 minutes
A. Budget Discussions (continued from last meeting)	
B. 1ST Interim Report (monthly financial update included)	
V. STAFF AND COMMITTEE REPORTS TO THE BOARD	
A. Superintendent's Report – <i>L. Dawson</i>	10 minutes
B. Legislative Update – <i>E. Silva</i>	10 minutes
C. End of Year School Report – <i>L. Leigh</i>	10 minutes
VI. BOARD BUSINESS	
A. Approve GEN 5 IT Strategic Planning Proposal	5 minutes
B. Introduction and Installation of VUSD Representative to the Board of Directors	5 minutes
C. Calendar of Upcoming Events	5 minutes
1. December 11, 2012 (holiday dinner with NEWCorp Board – Social 5:30 p.m. – Dinner at 6:00 p.m. Meeting to follow	
2. Winter Board Workshop Discussion	
(a) Extended February Board Meeting/Saturday Workshop?	
D. Proposed Agenda Items for Next Meeting	5 minutes
E. Board Member Comments On Non-Agenda Items	5 minutes
VII. ADJOURNMENT	

Posted: 11/7/12

2611 Temple Heights Drive, Suite A
2605 Temple Heights Drive, Suite F
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In accordance with Gov. Code 54961, meetings shall be held in a facility that is accessible to all persons, including disabled persons, without charge. Appropriate disability-related accommodations or modifications will be provided upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54854.1). Individuals who require disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting, should contact the SIATech® Office at (760) 945-1227 at least two days before the meeting date.

In compliance with Gov. Code 54957.5, non-exempt writings that are distributed to the majority or all of the board in advance of a meeting may be viewed at 2605 Temple Heights Dr., Suite F or at the scheduled meeting.

In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra Anderson at 760-631-3423 or email at debra.anderson@siatech.org.